

**AGENDA-CALLED  
JUNCTION TEXAS TOURISM BOARD (JTTB) MEETING  
CITY HALL MEETING ROOM, 102 NORTH 5<sup>th</sup> STREET, JUNCTION, TEXAS 76849  
FRIDAY, MAY 6, 2011  
NOON**

1. CALL TO ORDER.
2. INVOCATION.
3. PUBLIC FORUM.
4. DISCUSSION AND POSSIBLE ACTION ON POSSIBLE TRIATHLON IN JUNCTION.
5. DISCUSSION AND POSSIBLE ACTION ON SOUTH LLANO WATERSHED ALLIANCE-TRASH PICKUP.
6. DISCUSSION AND POSSIBLE ACTION ON ADVERTISING ON INTERSTATE BILLBOARDS.
7. DISCUSSION AND POSSIBLE ACTION ON PART-TIME TOURISM BASED EMPLOYEE.
8. DISCUSSION AND POSSIBLE ACTION ON (OMA)-OPEN MEETINGS ACT TRAINING SCHEDULED FOR JUNE 29<sup>TH</sup> 2011.
9. DISCUSSION AND POSSIBLE ACTION ON ARTIST SHOW/EVENT.
10. DISCUSSION AND POSSIBLE ACTION ON LCRA-ALTERNATIVE ROUTE SEGMENT.
11. DISCUSSION AND POSSIBLE ACTION ON FILM COMMISSION.
12. DISCUSSION ON NEW BUSINESS FOR NEXT MONTH'S MEETING.
13. ADJOURNMENT

Notes to the agenda:

1. The Board may vote and/or act upon each item listed on the agenda.
2. The Board reserves the right to retire into executive session concerning any items listed on the agenda whenever it is considered necessary and legally justified under the Open Meetings Act.
3. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 325-446-2622 prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Maria Alvarado, posted this agenda on the glass window by the front door of the City Hall, the bulletin board in the City Hall, the City of Junction website [www.cityofjunction.com](http://www.cityofjunction.com) and the public notice bulletin board at the City Hall Meeting Room at 11:00 AM .this 3rd day of May 2011.

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Maria Alvarado, JTTB Asst. Sec/Treasurer